

Porsche Club of America - Chicago Region

Board Meeting Minutes

April 5, 2023

Called to Order 7:01 PM

Voting Board Members Present ("X"):

X	Stanley Sangdahl – President	X	Pete Bukantis - Director
X	Dana Comolli – Vice President	X	Mark Prescott – Director
X	Robert Danko – Treasurer	X	Henrique Regina - Director
X	Adam Kern – Secretary	X	Cheryl Lehman Collier - Director
X	Bob Rath – Past President	X	Neil MacDonald – Director

Coordinators Present: ("X"):

	Alex Block – Concours		Ross Conforti – RADE Reg	X	Pete Bukantis – AX Timing/ Blackhawk
X	Dana Comolli – Web/ Sponsor		John Diwik – Driving Tours	X	Todd Conforti – Blackhawk/ TRAC Tech/Safety
	Glenn DeWeirdt – ACC & Gingerman	X	Pete Hackenson – Blackhawk		Neil French – Gingerman
	Jody Freund – DE Tech		Shannon Lange – Historian	X	Robert Safe – Social
X	Adam Kern – AX Chair/SM		Ed Leed – Database Manager/ Numbers	X	Cheryl Lehman Collier – RADE/TRAC
X	Mark Prescott – Membership		Debby Leed – Database Manager/ Numbers	X	John Ruther – Chief Driving Instructor
	Mark Roethemeier –Zone 13 Representative	X	Neil McDonald – Scene		Mark Palmer – Gingerman
X	Henrique Regina – Concours	X	Bob Rath – Insurance		John Westra - Autobahn
	Steve Olson – Rallye	X	Sharon Gregor Olson – Rallye		Michelle Anne - Dinner Dance
	Jack Stephensen – Rallye	X	Karen Stephensen – Rallye		Nikki Yarnall - Dinner Dance

This meeting was held via Zoom video conferencing.

Quorum

A quorum was confirmed, and meeting called to order at 7:01 PM.

Members and Guests Present: David Bowers

Secretary's Report: (Adam Kern)

The Secretary's report for March 8, 2023, was presented and a motion made to accept and approve meeting minutes:

Motion: Neil MacDonald

Second: Cheryl Lehman Collier

Motion Approved

Treasurer's Report: (Robert Danko)

Surplus refund from National. Charity donations from various events. Many events have deposits, namely RADE and Blackhawk

Motion: Dana Comolli

Second: Pete Bukantis

Motion Approved

President's Report: (Stanley Sangdahl)

Zone 13 Meeting. Most other regions only do driving tours. We have to identify future event chair prospects. Other regions having a hard time finding new admins.

Vice President's Report: (Dana Comolli)

Bylaws submitted for review. A special vote on by law needed after approval, postcard voting. Recommended that this vote happen before our general election in September.

Past President's Report: (Bob Rath)

No Report

Autocross Report: (Adam Kern)

AX School 54 students, 23 volunteers. Shirt price will be \$30 this year with everything going to Mobile Makers.

Motion to request a budget of \$1,000 for Autocross Hats as trophies.

Motion: Cheryl Lehamn-Collier
Second: Dana Comolli

Motion Approved

Timing and Scoring Report: (Pete Bukantis)

No Report

Blackhawk Farms Report: (Todd Conforti & Pete Hackenson)

Announcement on Monday, 88 registered, 40 drivers. John Ruther sent e-blast looking for more instructors.

Gingerman Report: (Stanley Sangdahl)

Dinner and live band, Neil French will organize. 20 people registered. Dinner \$40.00, costs needed to take a vote on food and band music.

Road America Report: (Cheryl Lehman Collier)

RADE t-shirt done with posters to be given at drivers meeting. Glen is looking for RADE volunteers. Cheryl needs someone chair along side her and someone to take on timing. Cliff Horn is arranging for TRAC parade at Siebkins.

Motion to vote on barriers and six officers needed for Siebkins Parade at \$3,250 to close road.

Motion: Bob Rath

Second: Pete Bukantis

Motion Approved

Autobahn Report: (Dana Comolli)

July event is open for registration. Ladies event looks good. T-shirt design is done 'Women Supporting Women' with Napleton Westmont Porsche logo. Breakfast buffet and sandwiches for lunch. Michael Bene to photograph the event. 13 more registrations. How do we attract women who are not primary members?

Chief Driving Instructor's Report: (John Ruther)

Great attendance at Instructors Workshop, 35 people. Thanks to Dana for handling the logistics and job well done by Blackdog. Classroom material turned out great. Email sent to attract instructors to Blackhawk Novice Day. More vouchers are ordered. Talked about communicator subsidy. 3 people bought Trackcoms. Many regions have an instructor problem. All set for Spring Tech Session

Concours Report: (Henrique Regina)

93 people at concours school at Napleton Westmont Porsche. Show and Shine, bad weather for Porsche and Pastries, rescheduled for May 6th. 18 people signed up for judges school, 20-25 is the norm. Henrique to step down as co-cordinator, Rich Lamarre to become chair.

Dinner Dance Report: (Stanley Sangdahl)

Contract is signed with Lincolnshire Marriott, December 9th.

History Report:

No Report

Insurance: (Bob Rath)

We are in pretty good shape. Bob needs event waivers and a report for the Instructors Meeting.

Membership Report: (Mark Prescott)

3,919 members, on our way to 4,000! One day alone, 6 new members.

Rallye Report: (Sharon Gregor)

Rallye School reg is open for May 7th. Classroom session will be presented by Jack Stephensen. The Rallye School practice rallye will begin after the classroom session. The Rallye School rallye will end at the Hardware Pub in North Aurora. Rallye 1 is on May 21st and reg is open. It will start in Willowbrook and end at Starved Rock State Park. Restaurant is Skoog's Bar & Grille in Utica. Rallyemasters for Rallye 1 are Bob Rath and Cindy Jacisin.

Safety Report: (Todd Conforti)

All instructors are ready.

Social Media: (Adam Kern)

Facebook DM requests to post events by another club or group, always denied.

Spring Tech Session: (Stanley Sangdahl)

31 people registered for Spring Tech Session. Discussion of hosting Fall Tech Session at Olsen Motorsports.

Social Report: (Robert Safe)

Hardware St. Patricks Lunch, over 50 attendees. Hardware wants to host us more often.
Fall Porsches and Pastries style event.

Labriola 4/1 event really cold, half of the registries showed up. 60+ cars.

P&P 2 May 6th with a Show & Shine, Blackdog June 10th P&P, Potters Picnic July 15th
Richard and Katherine Fisher organizing. August 27th Geneva Concours with a street set
aside for PCA-C.

June 24th Gold Outing, \$100 cost with lunch included, cash bar. Might add more to the
cost for prizes.

Sponsorship / Dealer Liaison Report: (Dana Comolli)

The 75th Anniversary June 10th, dealers are not thrilled. Exchange plans to keep things
quiet, focus on new car customers.

The Scene Report: (Neil MacDonald)

Cheryl likes pre-event articles to drive event attendance. Neil was judging other regions magazines for National at Parade. Michael Bene's panorama in the last issue made Neil's jaw drop. Excellent photographers in our region.

Touring Report: (Stanley Sangdahl)

Summer tour, 81 hotel rooms reserved by our members.

Webmaster's Report: (Dana Comolli)

Google analytics changing, reporting will suffer. New version is good at creating a dashboard.

Zone 13 Report: (Mark Rothemeier)

No Report

Old Business:

Finance committee next meeting May 3rd.

New Business:

A motion was made to adjourn.

Motion: Cheryl Lehman Collier

Second: Bob Rath

Motion Approved

Adjournment at 8:44 PM

Next Meeting:

Wednesday May 3, 2023, at 7:00 PM via Zoom